

SEPTEMBER 16, 2014  
COUNCIL CAUCUS @ 6:00 PM  
REGULAR COUNCIL MEETING FOLLOWING CAUCUS

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Roll Call
- E. Approval of Regular Council Meeting Minutes of June 17, 2014
- F. Approval of Special Council Meeting Minutes of July 22, 2014
- G. Approval of Special Council Meeting Minutes of September 9, 2014
- H. Motion to receive and file Council Caucus minutes of September 16, 2014
- I. Persons having business before Council
- J. Mayor's Report
  - 1. June, July and August 2014 Mayor's Court Receipts
  - 2. Miscellaneous
- K. Council Comments
- L. Legislation:

**Ordinance No. 2014-8**, an Ordinance amending C.O. 242.19 to improve opportunities for the provision of animal control services in the Village, and declaring an emergency.

**Ordinance No. 2014-9**, an Ordinance modifying C.O. 618.12, and declaring an emergency.

**Ordinance No. 2014-10**, an Ordinance authorizing the Police Chief, with the Mayor's approval, to hire additional part-time Deputy Marshals, designated part-time police patrolmen, for such hours per week and in such numbers as may from time to time be budgeted, and declaring an emergency.

**Resolution No. 2014-29**, a Resolution declaring the official intent and reasonable expectation of the Village of Walton Hills on behalf of the State of Ohio (the borrower) to reimburse its Capital Improvement Fund for the Sagamore Road Improvements Project (OPWC Project Number CT05R/CT06R) with the proceeds of tax exempt debt of the State of Ohio, and declaring an emergency.

**Resolution No. 2014-30**, a Resolution amending Resolution 2007-7 which provides for the investment in the Veterans' Memorial Capital Project Fund of all revenue received by the Village of Walton Hills from the Village Recycling Program, and declaring an emergency.

**Resolution No. 2014-31**, a Resolution confirming the appointment of Richard S. Rykalla as a part-time Deputy Marshal of the Village of Walton Hills, Ohio, effective August 20, 2014, and declaring an emergency.

**Resolution No. 2014-32**, a Resolution authorizing the Mayor and the Service Director of the Village of Walton Hills to advertise for bids to enter into a contract for senior snow plowing service for the 2014-2015 snow plowing season in accordance with the terms of the program attached hereto and incorporated by reference, and declaring an emergency.

**Resolution No. 2014-33**, a Resolution authorizing the Mayor to engage in a joint traffic study with Oakwood Village to assess traffic issues relating to ingress and egress to and from the Northfield Road Business Corridor in an amount not to exceed ten thousand dollars (\$10,000) as Walton Hills' contribution to the traffic study cost, and declaring an emergency.

M. Old and New Business

N. Adjournment

Submitted by Jane C. Nowicki 9.12.14